INDEX NO. EF007869-2020

FILED: ORANGE COUNTY CLERK 12/31/2020 11:48 AM

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Plaintiff designates **Orange County** as the place of trial.

The basis of venue is the Plaintiff's residence address.

Plaintiff resides at 98 School Road, Monroe, NY 10950

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF ORANGE

ANMBREEN SHAH,

Plaintiff,

SUMMONS

-against-

WALMART INC. and WALMART SUPERCENTER #2637,

Defendants.

To the above-named defendants:

YOU ARE HEREBY SUMMONED, to answer the complaint in this action and to serve a copy of your answer, or, if the complaint is not served with this summons, to serve a notice of appearance, on the plaintiff's attorneys within - 20- days after the service of this summons, exclusive of the day of service (or within 30 days after the service is complete if this summons is not personally delivered to you within the State of New York); and in case of your failure to appear or answer, judgment will be taken against you by default for the relief demanded in the complaint.

SOBO & SOBO, LLP

John Mazzaro, Esq. Attorneys for Plaintiff One Dolson Avenue Middletown, NY 10940

(845) 343-7626

Dated: December 31, 2020 Middletown, New York

Defendants' addresses: See Complaint

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SUPREME COURT OF TH COUNTY OF ORANGE	IE STATE OF NEW YORK
	X
ANMBREEN SHAH,	

Plaintiff,

VERIFIED COMPLAINT

-against-

WALMART INC. and WALMART SUPERCENTER #2637,

Defendants. -----X

Plaintiff, ANMBREEN SHAH, by her attorneys, SOBO & SOBO, L.L.P., as and for the Verified Complaint, herein alleges the following:

- That at all times hereinafter mentioned, the Plaintiff, ANMBREEN SHAH, was and still is a resident of the County of Orange, State of New York.
- 2. That at all times hereinafter mentioned, upon information and belief, the Defendant, WALMART INC., was and still is a domestic corporation organized and existing under and by virtue of the Laws of the State of New York.
- 3. That at all times hereinafter mentioned, upon information and belief, the Defendant, WALMART INC., was and still is a foreign corporation duly authorized to do business within the State of New York.
- 4. That at all times hereinafter mentioned, upon information and belief, the Defendant, WALMART INC., was a still is a business entity doing business within the State of New York.

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5. That at all times hereinafter mentioned, upon information and belief, the Defendant, WALMART SUPERCENTER #2637, was and still is a domestic corporation organized and existing under and by virtue of the Laws of the State of New York.

- 6. That at all times hereinafter mentioned, upon information and belief, the Defendant, WALMART SUPERCENTER #2637, was and still is a foreign corporation duly authorized to do business within the State of New York.
- 7. That at all times hereinafter mentioned, upon information and belief, the Defendant, WALMART SUPERCENTER #2637, was a still is a business entity doing business within the State of New York.
- 8. That at all times hereinafter mentioned, upon information and belief, the Defendant, WALMART INC., was the owner of a certain premises located at 288 Larkin Drive, Monroe, County of Orange, State of New York, known as "Walmart."
- 9. That at all times hereinafter mentioned, upon information and belief, the Defendant, WALMART INC., maintained the aforesaid premises.
- 10. That at all times hereinafter mentioned, upon information and belief, the Defendant, WALMART INC., managed the aforesaid premises.
- 11. That at all times hereinafter mentioned, upon information and belief, the Defendant, WALMART INC., controlled the aforesaid premises.
- 12. That at all times hereinafter mentioned, upon information and belief, the Defendant, WALMART INC., operated the aforesaid premises.
- 13. That at all times hereinafter mentioned, upon information and belief, the Defendant, WALMART INC., was the lessee of the aforesaid premises.

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14. That at all times hereinafter mentioned, upon information and belief, the Defendant, WALMART INC., was the lessor of the aforesaid premises.

- 15. That at all times hereinafter mentioned, upon information and belief, the Defendant, WALMART SUPERCENTER #2637, was the owner of a certain premises located at 288 Larkin Drive, Monroe, County of Orange, State of New York, known as "Walmart."
- 16. That at all times hereinafter mentioned, upon information and belief, the Defendant, WALMART SUPERCENTER #2637, maintained the aforesaid premises.
- 17. That at all times hereinafter mentioned, upon information and belief, the Defendant, WALMART SUPERCENTER #2637, managed the aforesaid premises.
- 18. That at all times hereinafter mentioned, upon information and belief, the Defendant, WALMART SUPERCENTER #2637, controlled the aforesaid premises.
- 19. That at all times hereinafter mentioned, upon information and belief, the Defendant, WALMART SUPERCENTER #2637, operated the aforesaid premises.
- 20. That at all times hereinafter mentioned, upon information and belief, the Defendant, WALMART SUPERCENTER #2637, was the lessee of the aforesaid premises.
- That at all times hereinafter mentioned, upon information and belief, the 21. Defendant, WALMART SUPERCENTER #2637, was the lessor of the aforesaid premises.
- That at all times hereinafter mentioned, an aisleway in the children's 22. department, located on the aforesaid premises was the situs of the within accident.

23. That on or about the 21st day of June, 2020, while this Plaintiff was lawfully upon the aforesaid premises, she was caused to be precipitated to the ground by an iron clothing rack that fell, thereby sustaining severe and serious personal injuries.

- 24. The negligent, wanton, reckless and careless acts of the Defendants, their agents, servants and/or employees were a cause of the accident and resultant injuries.
- 25. That the Defendants, their agents, servants and/or employees were negligent, wanton, reckless and careless in, among other things, allowing, causing and/or permitting dangerous, hazardous and/or unsafe conditions to exist on the aforesaid premises; in acting with reckless disregard for the safety of others, and the Defendants, their agents, servants and/or employees were in other ways negligent, wanton, reckless and careless.
- That the Defendants, their agents, servants and/or employees had actual and/or constructive notice of the dangerous and/or defective conditions in that the conditions existed for a sufficient length of time prior to the happening of the incident and in the exercise of reasonable care, the Defendants could have and should have had knowledge and notice thereof and further, the Defendants, their agents, servants and/or employees created said condition.
- 27. The limited liability provisions of CPLR 1601 do not apply pursuant to the exceptions of CPLR 1602, including, but not limited to, 1602(2)(iv), 1602(7) and 1602(11).
- 28. That by reason of the foregoing, this Plaintiff was caused to sustain severe and serious personal injuries to her mind and body, some of which, upon information and belief, are permanent with permanent effects of pain, disability, disfigurement and loss of body function. Further, this Plaintiff was caused to expend and become obligated for

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diverse sums of money for the purpose of obtaining medical care and/or cure in an effort to alleviate the suffering and ills sustained as a result of this accident; the Plaintiff further was caused to lose substantial periods of time from her normal vocation and activities, and upon information and belief, may continue in that way into the future and suffer

similar losses.

29. That by reason of the foregoing, this Plaintiff has been damaged in a sum that exceeds the jurisdictional limits of all lower courts which would otherwise have jurisdiction of this matter.

WHEREFORE, Plaintiff demands judgment against the Defendants, and each of them, as follows:

A sum that exceeds the jurisdictional limits of all lower courts which would otherwise have jurisdiction in this matter, together with the costs and disbursements of this action.

DATED: December 31, 2020 Middletown, New York

> John Mazzarő, Esq. SOBO & SOBO, LLP Attorneys for Plaintiff One Dolson Avenue Middletown, NY 10940 (845) 343-7626

TO: WALMART INC. C/o Secretary of State Albany, New York

TO: **WALMART SUPERCENTER #2637** C/o Defendant in Person 288 Larkin Drive Monroe, New York 10950

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WM 21-112 PC SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF ORANGE	
ANMBREEN SHAH,	Index No.: EF007869-2020
Plaintiff,	
-against-	VERIFIED ANSWER
WALMART INC. and WALMART SUPERCENTER #2637,	
Defendants.	

The defendant, WAL-MART STORES EAST, LP i/s/h/a "WALMART INC. and WALMART SUPERCENTER #2637", by its attorneys, BRODY, O'CONNOR & O'CONNOR, ESQS., answering the Verified Complaint herein states upon information and belief:

FIRST: Defendant denies having knowledge or information sufficient to form a belief as to the allegations set forth in paragraph marked "1", and each and every part thereof.

SECOND: Defendant denies the allegations set forth in paragraph marked "2", and each and every part thereof.

THIRD: Defendant denies the allegations set forth in paragraphs marked "3", and "4", except admits that WAL-MART STORES EAST, LP is a foreign limited partnership registered to do business in the State of New York, leaving all questions of fact to the trier of fact and all questions of law to the Court.

FOURTH: Defendant denies the allegations set forth in paragraph marked "5", and each and every part thereof.

FIFTH: Defendant denies the allegations set forth in paragraphs marked "6", and "7", except admits that WAL-MART STORES EAST, LP is a foreign limited partnership registered to

do business in the State of New York, leaving all questions of fact to the trier of fact and all questions of law to the Court.

SIXTH: Defendant denies the allegations set forth in paragraph marked "8", and each and every part thereof.

SEVENTH: Defendant denies the allegations set forth in paragraphs marked "9", "10", and "11", and respectfully refers all questions of law to the trial Court.

EIGHTH: Defendant denies the allegations set forth in paragraphs marked "12", and "13", except admits that WAL-MART STORES EAST, LP is a sublessee of that portion of the premises comprising the Wal-Mart store in Monroe, New York and is the operator of that Wal-Mart store, leaving all questions of fact to the trier of fact and all questions of law to the Court.

NINTH: Defendant denies the allegations set forth in paragraphs marked "14", and "15", and each and every part thereof.

TENTH: Defendant denies the allegations set forth in paragraphs marked "16", "17", and "18", and respectfully refers all questions of law to the trial Court.

ELEVENTH: Defendant denies the allegations set forth in paragraphs marked "19", and "20", except admits that WAL-MART STORES EAST, LP is a sublessee of that portion of the premises comprising the Wal-Mart store in Monroe, New York and is the operator of that Wal-Mart store, leaving all questions of fact to the trier of fact and all questions of law to the Court.

TWELFTH: Defendant denies the allegations set forth in paragraph marked "21", and each and every part thereof.

THIRTEENTH: Defendant denies having knowledge or information sufficient to form a belief as to the allegations set forth in paragraphs marked "22", and "23", and each and every part thereof.

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FOURTEENTH: Defendant denies the allegations set forth in paragraphs marked "24", "25", and "26", and each and every part thereof.

FIFTEENTH: Defendant denies the allegations set forth in paragraph marked "27", and respectfully refers all questions of law to the trial Court.

SIXTEENTH: Defendant denies having knowledge or information sufficient to form a belief as to the allegations set forth in paragraphs marked "28", and "29", and each and every part thereof.

AS AND FOR A FIRST AFFIRMATIVE DEFENSE

SEVENTEENTH: The plaintiff was guilty of culpable conduct, including contributory negligence and/or assumption of risk, and should an award be made to plaintiff, same should be diminished in the proportion which the culpable conduct and/or contributory negligence and/or assumption of risk attributable to the plaintiff bears to the culpable conduct and/or negligence which caused the damages.

AS AND FOR A SECOND AFFIRMATIVE DEFENSE

EIGHTEENTH: In the event that plaintiff recovers judgment against this answering defendant and it is determined that plaintiff's damages were caused in whole or in part by two or more joint tortfeasors, then defendant's liability herein for non-economic loss may not exceed its equitable share of said damages in accordance with its relative culpability, as provided by Section 1601 of the CPLR.

AS AND FOR A THIRD AFFIRMATIVE DEFENSE

NINETEENTH: Plaintiff's recovery, if any, shall be reduced by the amount of any collateral payments received, in accordance with CPLR Section 4545.

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WHEREFORE, defendant, WAL-MART STORES EAST, LP i/s/h/a "WALMART

INC. and WALMART SUPERCENTER #2637", requests judgment dismissing the Complaint herein, together with costs and disbursements of this action.

Dated: Northport, New York January 12, 2021

Yours, etc.

BRODY, O'CONNOR & O'CONNOR, ESQS. Attorneys for Defendant

By: s

PATRICIA A. O'CONNOR 7 Bayview Avenue Northport, New York 11768 (631) 261-7778 File No.: WM 21-112 PC

TO: SOBO & SOBO, LLP Attorneys for Plaintiff One Dolson Avenue Middletown, New York 10940 (845) 343-7626

AFFIRMATION BY ATTORNEY

The undersigned, an attorney admitted to practice in the Courts of the State of New

York, shows:

That affirmant is the attorney for the defendant in the within action; that affirmant has

read the foregoing Verified Answer and knows the contents thereof; that the same is true to the

affirmant's knowledge, except as to the matters therein stated to be alleged on information and belief;

and that as to those matters, affirmant believes it to be true.

Affirmant further says that the reason this Verification is made by deponent and not

by the defendant is that defendant is a foreign limited partnership.

The grounds of belief as to all matters not stated upon deponent's knowledge are

documents, correspondence and records maintained in your deponent's files and conversations and

conferences had with the defendant.

The undersigned affirms that the foregoing statements are true under the penalties of

perjury.

Dated: Northport, New York

January 12, 2021

PATRICIA A. O'CONNOR

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